

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on July 22, 2014.

OPENING

Pledge of Allegiance – Commissioner Downs

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Fundraising efforts by Brooklyn McKenzie

Davis County's American Cowboy Scott Bass

Davis County Commission Meeting will NOT be held on July 29, 2014

BUSINESS/ACTION

Request appointment of Mayor Randy Lewis, Bountiful City, to the Davis County Board of Health
Agreement with Utah Dept of Health – FY15 C8 funding for public health and medical preparedness (receivable)
Lewis Garrett, Davis County Health Department Director

Agreement with Planet Prepro LA – security services for Mercedes Benz commercial shoot (receivable)
Agreement with Utah Admin Office of the Courts – security services for after hours construction project (receivable)
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Agreement with Jimmy Nolasco – wedding (receivable)
Summary list of rental agreements for Legacy Events Center (receivable)
Mike Moake, Davis County Legacy Events Center Marketing

Agreement with Diamond Wireless – 2014 Fair sponsor and title sponsor of the Elephant Encounter (receivable)
Agreement with Smile Brands Inc. dba Monarch Dental – 2014 Fair sponsor (receivable)
Agreement with Mountain America Credit Union – 2014 Fair sponsor and title sponsor of free pony rides (receivable)
Agreement with Amino Amusements – mobile free fall attraction at the 2014 Fair (receivable)
Agreement with SP Plus Corp – collecting parking fees and direct parking at the 2014 Fair (payable/receivable)
Agreement with Simmons Media Group dba 101.5 the Eagle – radio advertising of the 2014 Fair (payable)
Agreement with Accent Productions Inc. – sound technician for 2014 Fair (payable)
Brook Burr, Davis County Fair Coordinator

Amendment with Utah Dept of Human Services – additional FY14 funding for DORA Substance Abuse Services
(receivable/pass-through to DBH) / Commissioner Millburn

Summary list of internet connection users for access to Recorder's Office information on Redi Web (receivable)

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS: Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

July 21, 2014



By: Shauna Brady
Commission Office Administrative Assistant